

Hamilton County Community Development Board Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Commissioners' Meeting Room
July 1, 2014
12:00 p.m.

Steve Phillips, Chairman
Michele Boy, Board Member
Mike Lewis, Board Member

Steve Schell, Board Member
Sarah Schwieterman, Board Member
Leslie Carlholm, Com. Dev. Director

Board Member Lewis called the Meeting to order at 12:03 p.m. Present were Board Members Boy, Lewis, Schell, and Schwieterman. Absent was Board Member Phillips. Also present was Community Development Director Carlholm.

AGENDA: Schell moved to approve the agenda as presented. Boy seconded the Motion. The vote was called and the motion was unanimously approved.

PRIOR MINUTES: Schwieterman moved to approve the minutes of the June 3, 2014 meeting as presented. Schell seconded the Motion. The vote was called and the motion was unanimously approved. Schell moved to approve the minutes of the June 10, 2014 special meeting. Boy seconded the Motion. The vote was called and the motion was unanimously approved.

NEXT COUNTYWIDE LEADERSHIP MEETING: The Board discussed the logistics for the next countywide leadership meeting. The Board's direction was to set a meeting date in mid to late September and to utilize an outside facilitator. Carlholm was directed to reach out to Carol Meyers to see if she would be interested in facilitating the next meeting.

2010 LMI CENSUS DATA: The Board reviewed the percentage of low to moderate income individuals living in throughout the identified segments of Hamilton County.

NETWORK KANSAS E-COMMUNITIES PROGRAM: The Board directed Carlholm to further research the possibility of becoming an E-Community.

HOTEL: The project was discussed. No official action was taken.

PUBLIC CONCERNS AND REQUESTS: Boy brought a public concern before the board. No official action was taken.

DIRECTOR'S REPORT: Carlholm provided a brief overview of the current activities and projects being under taken and not addressed as part of the agenda.

As there was no more business to come before the meeting Boy moved to adjourn the meeting. Schwieterman seconded the motion. The vote was called and the motion was unanimously approved. Lewis adjourned the meeting at 12:50 p.m.

ATTEST:

Community Development Director

Board Chairman

Date